



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

***REVISED 02-28-2014**

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: February 27, 2014

SUBJECT: JEFFERSON COUNTY Meetings – Week of March 3, 2014

March 3, 2014 Monday	Highway Committee	8:00 a.m.	Highway Office 141 W. Woolcock St, Jefferson
	Infrastructure Committee	10:00 a.m.	Jefferson County Courthouse, Rm 112
	Parks Committee	1:00 p.m.	Jefferson County Courthouse, Rm 202
March 4, 2014 Tuesday	Aging & Disability Resource Center Advisory Committee (ADRC)	1:00 p.m.	Human Services 1541 Annex Rd, Jefferson
March 5, 2014 Wednesday	Human Resources Committee	8:15 a.m.	Jefferson County Courthouse, Rm 112
	Library Board	6:00 p.m.	Dwight Foster Public Library 209 Merchants Ave, Fort Atkinson
March 6, 2014 Thursday	Fair Park Committee	8:00 a.m.	Activity Center 503 N. Jackson Ave, Jefferson
	*Mid Wisconsin Federated Library Systems Board of Trustees	6:00 p.m.	112 Clinton Street, Horicon
March 7, 2014 Friday	*Wisconsin River Rail Transit Commission (WRRTC) Agenda added	10:00 a.m.	Dane County Hwy Garage 2302 Fish Hatchery Rd, Madison
March 8, 2014 Saturday	No Scheduled County Meetings		
March 9, 2014 Sunday	No Scheduled County Meetings		



Agenda

Jefferson County Highway Committee Meeting

Monday, March 3, 2014

8:00 a.m.

Office of the Highway Commissioner – Committee Room
141 West Woolcock Street
Jefferson, Wisconsin

Committee Members: Ron Buchanan, Chairman; George Jaeckel, Vice Chairman; Al Counsell, Secretary; Glen Borland, Blane Poulson

Highway Commissioner: William T. Kern

AGENDA

1. Call meeting to order
2. Roll Call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Minutes from February 4, 2014 Highway Committee meeting
7. Communications
8. Old Business
 - a. None
9. New Business
 - a. Review and approve the Local Road Improvement Program (LRIP) asphalt purchase bids for the following local governments: Village of Johnson Creek, Town of Sullivan, and Town of Farmington
 - b. Review and approve bids for 2014 (E1) asphalt
 - c. Review and approve bids for 2014 seal coat emulsion and application
 - d. Review and approve bids for 2014 asphalt pulverizing and milling
 - e. Review and approve bids for limestone crushing at Strasburg Quarry
 - f. Review monthly financial account summary
10. Highway Operations Report
11. Review and approve vouchers
12. Adjourn

Note: The Highway Committee may discuss and/or take action on any item specifically listed on the agenda.

"Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made."

Infrastructure Committee

AGENDA

Jefferson County Courthouse
311 S. Center Avenue
Jefferson, WI 53549

March 3, 2014

10:00 a.m.

Committee Members

Richard Jones, Mike Kelly, Russell Kutz, Vice Chair, Don Reese, Chair, Dick Schultz, Secretary

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approval of the January 6, 2014 Infrastructure Committee meeting minutes
7. Discussion and possible action on recommendation of award for Precast Concrete Bids
8. Update on Highway Facility
9. Preview of 2014 Capital Projects
10. Update on Sheriff Annex
11. Discussion and possible action on the placement of a Law Enforcement K-9 Memorial on Courthouse property
12. Update on Demolition of Old Countryside
13. Potential items for the Committee's next meeting
14. Set tentative next committee meeting time and date (Possible date change: April 7th)
15. Adjourn

All meetings in Room 112 at 9:00 a.m. unless noted

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made

AGENDA
JEFFERSON COUNTY PARKS COMMITTEE
Jefferson County Courthouse
311 South Center Avenue, Room 202
Jefferson WI 53549
March 3, 2014 @ 1:00 p.m.

Committee: Glen Borland, Mike Kelly, Ed Morse, Steve Nass, Augie Tietz

1. Call to Order
2. Roll Call
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approval of the February 3, 2014 Meeting Minutes
7. Communications
 - a. Makes Us Want to Shout!, Jefferson County Daily Union, December 12, 2013
 - b. Bike Club Donation Photo, Jefferson County LIVING, January 31, 2014
 - c. Glacial Heritage Area Winter Fair, Jefferson County Living, January 31, 2014
 - d. Heart of the City Honors Parks Chief Nehmer, Jefferson County Daily Union, February 14-16, 2014
8. Presentation on Rock River Corridor Inventory and Analysis Report from UW Landscape Architecture Student Stefan Golos and Professor Steve Grabow.
9. Discussion and Possible Decision on Handicap Fishing Wharf on Blackhawk Island Road, Town of Sumner
10. Discussion and Possible Decision on Annual Snowmobile Resolution
11. Discussion and Possible Decision on Wisconsin DOT TAP Grant Applications
12. Discussion and Possible Decision on Offer to Plow Snow on the Glacial Drumlin Trail
13. Discussion and Possible Decision on Camping Policy and Procedures
14. Update on 2013 Parks Department Budget
 - a. Carry forward requests
 - b. Final Budget Status
15. Update on Glacial Heritage Area (GHA) Watertrails Map
16. Update on Glacial Heritage Area (GHA) Project
17. Set Tentative Meeting Dates/Times for: April 7, 2014 at 1:00 pm
18. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101, 24 hours prior to the meeting, so appropriate arrangements can be made.



Aging & Disability Resource Center Advisory Committee

Jefferson County Human Services Department
Health/Human Services Conference Room
1541 Annex Road
Jefferson, WI 53549

Tuesday, March 4, 2013
1:00 PM

Committee Members: Carol Battenberg, Ellen Haines, Dan Krause, Jim Mode, Georganne Mortensen, Carolyn Niebler, Earlene Ronk, Darlene Schaefer & Connie Stengel

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review Agenda
5. Public Comment
6. Approval of 2/4/2014 Minutes
7. Communications
8. Advocacy
 - a. Older American's Act Reauthorization
9. ADRC Report
 - a. Review & Discuss Inclusion/Exclusion Policy for Website
10. Senior Dining Program
 - a. 2013 Program Report
 - b. 2013 State Assessment
11. 2013 Aging Unit Self-Assessment
12. Set next meeting date and possible agenda items
13. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Agenda
Human Resources Committee
Jefferson County Courthouse
311 S Center Ave, Room 112
Jefferson, WI 53549

March 5, 2014 @ 8:15 a.m.

Committee Members: James Braugher, Chair; Greg David; Pamela Rogers, Secretary; Jim Schroeder, and Dick Schultz, Vice-Chair

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Citizen comments
6. Approval of February 18, 2014 minutes
7. Communications
8. Discussion and possible action to eliminate a part-time Administrative Assistant II position in the Sheriff's Department and not fill the vacant .4 Program Assistant position in Emergency Management and create a full-time Program Assistant shared between the Sheriff's department and Emergency Management
9. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(e), consideration of union negotiations, and Wisconsin State Statutes 19.85 (1)(f), consideration of an employee's specific medical history as it relates to a leave of absence request
10. Reconvene into open session for consideration and possible action regarding items discussed in closed session
11. Consideration of approval of the tentative union contract agreement between the County and The Labor Association of Wisconsin and Local 102
12. Consideration of wages and benefits for sworn, non-represented staff of Sergeants, Captains, Chief Deputy and Sheriff
13. Set next meeting date and agenda
14. Adjournment

Next scheduled meeting: March 18, 2014 @ 8:30 a.m.

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Jefferson County Library Service

% Dwight Foster Public Library
Mailing Address: 209 Merchants Avenue
Fort Atkinson, WI 53538
920.563.7790

Jefferson County Library Board Meeting
at
Dwight Foster Public Library
209 Merchants Avenue
Fort Atkinson, WI 53538

Wednesday, March 5, 2014
6:00 p.m.

Agenda

- | | | |
|-----|--------|---|
| (*) | action | 1. Call to order and introduction of Linda Ager, new board member |
| | | 2. Approval of minutes of the July 16, 2013 meeting |
| | | 3. Comments from the public |
| | | 4. Correspondence |
| | | 5. Old business |
| | | a. Report on MWFLS/SHARE |
| | | 6. New Business |
| | action | a. Selection of 2015 county resource library |
| | action | b. Consideration of 2013 Jefferson County Library Service state annual report |
| | action | 7. Election of officers for 2014 |
| | | 8. Discussion of reimbursement formula |
| | | 9. Reports from county libraries |
| | | 10. Future meeting dates |
| | | 11. Adjournment |

If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 563-7790 at least five (5) days prior to the meeting date. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.

**Fair Park
Committee Members:**

Ron Buchanan, Chair

Blane Poulson, Vice Chair

Matthew Foelker, Secretary

Gregory Torres

Paul Babcock

**FAIR PARK COMMITTEE
MEETING AGENDA**

March 6, 2014

8:00 a.m.

**Jefferson County Fair Park
Activity Center – Conference Room
503 N. Jackson Avenue
Jefferson, WI 53549**

1. Call to Order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law Requirements
4. Public Comment
5. Review agenda
6. Approve Minutes of February 6th Meeting
7. Communications
8. Discussion and possible action on proposed business catering opportunities with beer license
9. 2013 Financial Status Report
10. Fair Park Director's Report
11. Fair Park Supervisor's Report
12. Fair Office Report
13. Set next meeting date April 3rd and Potential Future Meeting Agenda Items
14. Adjourn

The Committee may discuss and/or take action on any item specially listed on the agenda.

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**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
SPECIAL MEETING NOTICE
Thursday, March 6, 2014
6:00 p.m. Meeting**

**Mid Wisconsin Federated Library System
112 Clinton Street
Horicon, WI 53032
920-485-0833**

AGENDA

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Public Comment (5 Minute Time Limit)
- III. New Business
 - A. MWFLS Continued Participation in SHARE Consortium - Action
 - B. MWFLS Future Structure Committee - Action
 - C. Re-designation of Fund Balance Accounts - Action
- IV. Adjourn

For more information, please contact Sue Cantrell, System Director at
(920) 485-0833 or email cantrells@mwfls.org

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals with disabilities through auxiliary aids.

WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Karl Nilson, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website www.wrrtc.org

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, March 7, 2014 Executive Committee Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, SWWRPC Assistant Planner / WRRTC Administrator

Wisconsin River Rail Transit Commission

Executive Committee Meeting

Friday, March 7th, 2014 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

2014

January 10	XCom Meeting – Full Commission Meeting
February 7	Full Commission Meeting – Xcom Meeting
March 7	XCom Meeting
April 4	XCom Meeting
May 9	Full Commission Meeting
June 6	XCom Meeting
July 11*	XCom Meeting
August 8	Full Commission Meeting
September 5	XCom Meeting
October 10	XCom Meeting
November 7	Full Commission Meeting
December 5	XCom Meeting

NOTE: The WRRTC's meetings are usually held at 10:00 AM on the first Friday after the first Tuesday of the month at the Dane County Highway Building in Madison, WI.

NOTICE is sent to: County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

Thank you for your interest and assistance.

To learn more about WRRTC, please visit our website at www.wrrtc.org

Wisconsin River Rail Transit Commission

Executive Committee Meeting - Friday, March 7th, 2014 @ 10 AM
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

- 10 minutes estimated / Action Items*
1. 10:00 AM Call to Order – *Alan Sweeney, 1st Vice-Chair*
 2. Roll Call. Establishment of Quorum – *Mary Penn*
 3. Action Item. Certification of Meeting's Public Notice – *Noticed by Penn*
 4. Action Item. Approval of Agenda – *Prepared by Penn*
 5. Action Item. Approval of draft February Meeting Minutes– *Prepared by Penn*
 6. Updates. Public Comment – *Time for public comment may be limited by the Chair*
 7. Updates. Correspondence & Communications – *Discussion may be limited by the Chair*
 8. Updates. Announcements by Commissioners – *No Discussion Permitted*

REPORTS & COMMISSION BUSINESS

- 10 minutes estimated / Update & Possible Action*
9. WRRTC Financial Report – *Jim Matzinger, Dane County CPA / WRRTC Accountant*
 - Treasurer's Report for February and Payment of Bills

10 minutes estimated / Update

 10. Wisconsin & Southern Railroad's Report on Operations – *Ken Lucht, WSOR*
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Update on Business Development
 - Other Continuing Issues/ Topics

10 minutes estimated / Update

 11. WDOT Report– *Frank Huntington, Kim Tollers, WDOT*

5 minutes estimated / Update

 12. WRRTC Administrator's Report – *Mary Penn, WRRTC Admin.*

10 minutes estimated / Update & Possible Action

 13. Discussion and Possible Action on a recommendation to the WRRTC to confirm its interest in and authorize the exercising of its right of first refusal to purchase Oregon to Fitchburg rail line. – *Frank Huntington, WDOT, Eileen Brownlee, Corp. Counsel, Ken Lucht, WSOR*
 14. Action Item. Adjournment